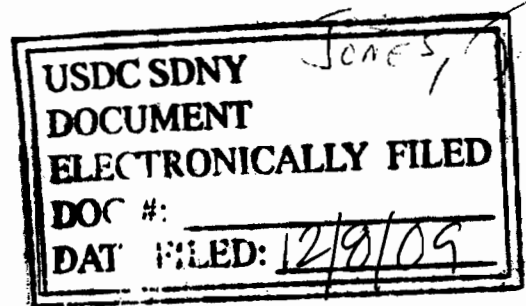


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



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In re:

No. 1:09-MD-2027 (BSJ)

SATYAM COMPUTER SERVICES LTD.  
SECURITIES LITIGATION

(Consolidated Action)

This Document Relates to: All Cases

ECF Filed

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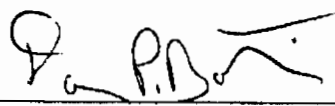
**STIPULATION AND ORDER OF SUBSTITUTION OF COUNSEL**

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IT IS STIPULATED AND AGREED that, pursuant to Local Civil Rule 1.4, the law firm of Baker & McKenzie LLP withdraws as counsel for defendant Maytas Infra Limited, and the law firm of White & Case LLP shall appear as counsel for Maytas Infra Limited.

Dated: December 8, 2009  
New York, New York

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*Successor Attorneys for defendant  
Maytas Infra Limited*

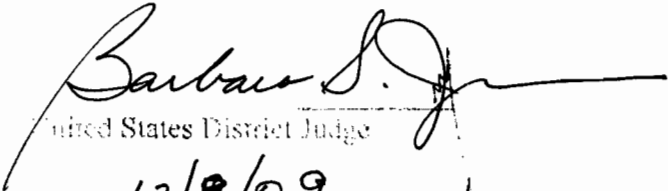
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*Withdrawing Attorneys for defendant  
Maytas Infra Limited*

SO ORDERED

  
United States District Judge

12/8/09